

**REGULAR MEETING OF**  
**THE HARTSVILLE/TROUSDALE COUNTY COMMISSION**  
**MONDAY, JANUARY 25, 2016**  
**7:00 P.M.**

**AGENDA**

**1. Open Court**

**2. Invocation** – Andy Jellison

**3. Pledge to the American Flag** – Bubba Gregory

**4. Roll Call** – Rita Crowder

**5. Approval of Minutes**

The minutes of the previous meeting have been distributed. Are there any changes or corrections to the minutes? .... If there are no corrections, the minutes are approved as distributed.

**6. Announcements...**

- A. Statement of Interest (Form -8005) TN Ethic Commission –  
Deadline for filing – Jan 31, 2016

**7. Amendments to Agenda/Approval of Agenda**

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**8. Citizens' Response to Agenda Items**

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**9. County Mayor Report – Carroll Carman**

- A. Disaster Grant Projects  
B. Criminal Justice Center  
C. Bank Building Renovations  
D. Other Topics

10. **Committee Actions & Reports ...**

- A. Audit Committee – Bill Fergusson
- B. Budget and Finance Committee – Mark Beeler
- C. Charter Review Committee – Jim Falco
- D. Codes & Zoning Enforcement Committee – Wayne Brown
- E. County Buildings Committee – John Oliver
- F. Economic Development Committee – Andy Jellison
- G. Emergency Services Committee – David Nollner
- H. Employee/Personnel Committee – Bill Fergusson
- I. Insurance Committee – Bubba Gregory
- J. Law Enforcement Committee – Bubba Gregory
- K. Local Emergency Planning Committee – Allen Lewis
- L. Local Government Services – Jerry Ford
- M. Metro Communications Committee – Mark Beeler
- N. Parks & Recreations Committee – Bubba Gregory
- O. Professional Services Selection Committee – Carroll Carman
- P. Prison Oversight Committee – Mark Beeler
- Q. Purchasing Oversight – Jerry Ford
- R. Solid Waste Committee – Richard Johnson
- S. Other Committee Reports ...

11 **OLD BUSINESS –**

12. **NEW BUSINESS -**

**A. Appointments to Committees, Boards, and Commissions**

Housing Authority	Bobby Satterfield	2016-2019
Industrial Development Board	Phillip Holder	2016-2019
Agricultural Committee	Alexander Dix	2016-2017
	Linda Carey	2016-2017
Water Utility Board	Carroll Carman	By Position
	Mark Beeler	By Position
	Toby Woodmore - 3 Yr. Initial Term	
	Craig Moreland – 1 Yr. Initial Term	
	Elizabeth (Sissy) Parker -	
		2 Yr. Initial Term
Board of Zoning Appeals		2016-2019

**B. Acknowledgements:**

Budget Amendment passed May 26, 2015 to fund \$400,000 in projects from General Services Capital Fund 171 (Bank Bldg Improvements, Communications Equipment, and Pedestrian Bridge) was not followed through based on recommendation and vote by the Budget & Finance Committee to fund in a different manner.

**C. Resolutions:**

Resolution #2016-01-536 - A Resolution to appoint Mayor Carroll Carman to the North Central Solid Waste Planning Board

Resolution #2016-02-537 - A Resolution naming a private road Village Lane (Stan Hall Apartments on Halltown Rd)

**D. Ordinances:**

**E. Budget Amendments:**

1. General Debt Services - \$2642 and Urban Services Fund \$1321 for Interest Payment on new patrol vehicles
2. Schools - \$2500 – Appropriate Federal funds to Board Travel in General Purpose School Fund
3. Schools - \$1835.05 - Appropriate USDA funds to Food Service Fund
4. General Services - \$1500 - Appropriates grant monies to EMA for Swift Water Rescue Equipment
5. General Services - \$3000 – Appropriates grant monies from State of TN for Library Archives
6. General Services - \$7260 – Appropriates Board Bill monies for roof replacement over the office of the Jail
6. Solid Waste - \$61,317 - Transfer funds from Solid Waste Fund Balance to Recycling Center line item (Acct 55751)

**F. Notaries:**

Carl Matthew Carman  
Carly Lee

**G. Request to address Commission – Bobby Brewster (5 minutes) concerning Broadband**

**H. Adjournment**